

**REGULAR BOARD MEETING**  
**Thursday, March 12, 2020**  
**Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the board meeting to order at 7:02PM

PRESENT: Keith Karpenski – Chairman, Gerald Anderson, Barry Ausen, Greg Frost, Ted Johnson  
Town Board Supervisors, Margo Dahl, Treasurer, Christine Genung, Clerk

ABSENT:

AGENDA: **Motion made by Supervisor Johnson, second by Supervisor Ausen to adopt the agenda as written.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Frost, second by Supervisor Anderson to approve payment of the bills as listed.** Motion carried.

TREASURERS REPORT: Treasurer's report was presented to the Town Board. **Motion made by Supervisor Ausen, second by Supervisor Frost to approve the Treasurer's report as presented.** Motion carried

MINUTES: **Motion made by Chairman Karpenski, second by Supervisor Anderson to approve the minutes of Thursday, February 13, 2020 Town Board Meeting, as amended.** Motion carried.

**Public Comment –** Amery is going to move forward with forming a Fire Association

**OLD BUSINESS –**

**NEW BUSINESS –**

a) **Motion made by Supervisor Johnson, second by Supervisor Anderson to keep gravel prices the same for 2020, \$7.00 per ton for unloaded and \$7.50 per ton loaded.** Motion carried

b)

**STATUTORY PLAN COMMISSION**

Did not meet in February-No Action for Town Board

**ROAD WORK UPDATE**

a) Update on application for the 90/10 State Grant-Grants Awarded to be announced by DOT in March.

**AGENDA ITEMS FOR NEXT MEETING:** April 21, 2020

a) Review/Discuss town-line maintenance agreements

b)

ADJOURNMENT: **Motion made by Supervisor Ausen, second by Supervisor Frost to adjourn at 9:22PM**  
Motion carried

TO BE APPROVED AT THE April 21, 2020 BOARD MEETING

Submitted by

Christine Genung, Clerk